

The Worcester Retirement Board will meet at 9:00 A.M. in Open Public Session on Thursday February 16, 2012, in the Levi Lincoln Room City Hall Worcester, MA.

Next Meeting Dates: March 8, 2012 8:30 A.M. Financial Board Meeting
March 15, 2012 9:00 A.M. Monthly Board Meeting

Acceptance of January Minutes:

Superannuation M.G.L. c. 32 § 5

<u>Name</u>	<u>Department</u>	<u>Years</u>	<u>Option</u>	<u>Effective Date</u>
Kelly, Kevin	DPW&P	41	C	02/07/2012
Steele, Mary	School (IA)	28	B	01/24/2012

Survivor Benefits M.G.L. c. 32 § 12

Widow of M. Zingarelli	Fire (FF)	31	D	02/03/2012
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Ordinary Retirement Panel Report Rec'd

Santos, Edwin	DPW&P (Repairman)	19
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Accidental Disability Retirement Panel Report Rec'd

Mier, Thomas	WHA (plumber)	05
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OLD BUSINESS:

Chapter 176

NEW BUSINESS:

Retiree Evaluations:

Louis Graham

Anthony Quinn

Maureen Saska

YTD Budget 01/31/2012

PERAC MEMOS :

#17/2012 Shift Substitution, Creditable Service and Regular Compensation

#18/ Special Counseling for Members Seeking to Withdraw their Funds

#19/ Statement of Financial Interests

Warrants:

<u>No.</u>	<u>Date</u>	<u>Description</u>	<u>Amount</u>
12-06	1/31/12	NCPERS Conference	\$ 246.80
01-31-12		January Retirement Allowance	\$5,411,474.43

TABLED BUSINESS:

United Way Request

Accidental Disability Retirement M.G.L. c. 32 Panel Request

Dick, Christopher School (Electrician) 5

Accidental Death Retirement M.G.L. c. 32 §9 Physician Review Rec'd

Widow of John O'Brien Fire (retired) 17 died 2/17/2011